

**1. CALL TO ORDER**

Call to Order – 8:34 PM

**2. TERRITORIAL ACKNOWLEDGMENT**

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Sk̓wxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and qícəy (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

**3. ROLL CALL OF ATTENDANCE**

**3.1 Oversight Committee on Executive Officers Composition**

Mathematics Councillor (Chair).....	Ben Tischler
Ex-Officio .....	Helen Sofia Pahou
Cognitive Science Councillor (Vice-Chair).....	Aaron Fung
Communications Councillor .....	Alan Ropke
History Councillor .....	Matthew Reed
Philosophy Councillor .....	Ashley Fleet
Science Undergraduate Society Councillor .....	Ayoolouwa Adigun
FCAT Councillor .....	Rastko Koprivica

**3.2 Society Staff**

Board Organizer .....	Emmanuela Droko
Operations Organizer .....	Ayesha Khan
Policy, Research, Community Affairs Coordinator .....	Beatrice Omboga
Administrative Assistant.....	Simar Thukral

**3.3 Absents**

History Councillor .....	Matthew Reed
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**4. CONSENT AGENDA**

**4.1 CONSENT AGENDA**

Be it resolved to adopt the consent agenda by unanimous consent.

**CARRIED UNANIMOUSLY**

**4.1.1. MATTERS ARISING FROM THE MINUTES-MOTION OCEO 2022-10-06:01**

Be it resolved to receive and file the following minutes:

- OCEO 2022-09-22

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION OCEO 2022-10-06:02**

**Ben / Rastko**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- Mathematics Councillor moved to include a new section titled “In-Camera” and “ Ex-Camera” as item 7 and 8.

**6. DISCUSSION ITEMS**

**6.1 Review of September 16<sup>th</sup> – 30<sup>th</sup> Executive Work Reports**

**SUBMITTED BY:** Mathematics Councillor “Ben Tischler”

**ATTACHMENT:**

**BLURB:** Just as normal, bring up anything you think may need correction and/or changes on this executive work report.

- To clarify to new committee members regarding what we do at the OCEO, they briefly mentioned that the OCEO business is to review work reports, reviewing correctness of things, making sure everything is consistent, and if something arises making note of that to correct it.
- Communication Councillor mentioned that they think only our VP internals’ work report seem to be report and it seem good to them other than that they are not to sure if anyone else’s work report is complete.
- Mathematics Councillor in response mentioned that our VP Internal work report is completed, the VP UAA work report is partially completed, the VP External work report was in progress today and they are partially completed, and the VP Equity report is completed.

**7. IN-CAMERA**

**7.1 MOTION OCEO 2022-10-06:03**

**Ben / Rastko**

Be it resolved to go in-camera for the remainder of the meeting.

**CARRIED UNANIMOUSLY**

- Work Report Procedures.

**8. EX-CAMERA**

**8.1 MOTION OCEO 2022-10-06:04**

**Ben / Rastko**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

**9. New Business**

**9.1 Move to Suspend the rule to consider the following motion “OCEO Chair Communication Authorization” -MOTION OCEO 2022-10-06:05**

**Ben / Aaron**

**CARRIED UNANIMOUSLY**

**9.2 OCEO Chair Communication Authorization -MOTION OCEO 2022-10-06:06**

**Ben / Rastko**

Whereas the committee has reviewed the communication in-camera that was sent to the Chair of the Oversight Committee on Executive Officers;

Whereas the committee wishes to respond to the communication;

Be it resolved that the committee authorizes the Chair of the Oversight Committee on Executive Officers “Ben Tischler” to convey the committee’s opinion to the sender of the communication and other parties as deemed relevant by the chair.

**CARRIED UNANIMOUSLY**

**10. ADJOURNMENT**

**10.1 MOTION OCEO 2022-10-06:07**

**Rastko / Ben**

Be it resolved to adjourn the meeting at 9:22 PM

**CARRIED UNANIMOUSLY**